



Mt. Charleston Town Advisory Board



MINUTES MT. CHARLESTON TOWN ADVISORY BOARD

Thursday, October 30, 2014

Members Present: Curtis Alexander Chair, Becky Grismanauskas Vice-Chair, Michael McGroarty, Michelle French, Pat Fitzgibbons

Members absent: None

CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

ORGANIZATIONAL ITEMS

The agenda for October 30, 2014 was approved.
The minutes for October 2, 2014 were approved.

Becky Grismanauskas motioned to move the administrative reports before the Community Concerns. It was a unanimous vote.

PLANNING AND ZONING

None

COMMUNITY CONCERN

1. TAB discussed whether or not to hold the November 24th meeting. It was a unanimous vote to hold the meeting.
2. The TAB voted and approved unanimously to move this item to the next agenda. The Board will consider the drafting and sending of a letter requesting that the county enter into a 'letter of understanding' with the current employees of the Mt. Charleston NDF so as to allow everybody the opportunity to plan for the future.
3. The Board heard presentations from 11 applicants for the License Plate Funding and discussed each project. The results were as follows;

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VIRGINIA VALENTINE, County Manager

- a) Project: Gateway Educational Series
Applicant: Southern Nevada Conservancy
Project Cost: \$13,000.00
Amount Requested: \$10,000.00
TAB Recommendation: Recommended for funding of full amount.
- b) Project: Spring Mountains Visitor Guides
Applicant: Southern Nevada Conservancy
Project Cost: \$10,000.00
Amount Requested: \$7,000.00
TAB Recommendation: Recommended for funding of full amount.
- c) Project: Conserving Mt. Charleston Community Outreach Program
Applicant: Outside Las Vegas Foundation
Project Cost: \$54,074.00
Amount Requested: \$24,750.00
TAB Recommendation: Recommended for funding of full amount.
- d) Project: Zoll Auto Pulse Cardiac Support Pump
Applicant: Mt. Charleston Volunteer Fire Department
Project Cost: \$21,284.00
Amount Requested: \$21,284.00
TAB Recommendation: Recommended to deny funding.
- e) Project: Fire Suppression and Forcible Entry Tools
Applicant: Mt. Charleston Volunteer Fire Department
Project Cost: \$3,067.00
Amount Requested: \$3,067.00
TAB Recommendation: Recommended for funding of full amount.
- f) Project: Fire-EMS Utility Task Vehicle
Applicant: Mt. Charleston Volunteer Fire Department
Project cost: \$27,611.79
Amount Requested: \$27,611.79
TAB Recommendation: Recommended to deny funding.
- g) Project: Extrication Equipment
Applicant: Mt. Charleston Volunteer Fire Department
Project Cost: \$27,653.00
Amount Requested: \$27,653.00
TAB Recommendation: Recommended for funding of full amount.
- h) Project: Carpenter 1 Fire Re-vegetation
Applicant: Spring Mountains Volunteer Association
Project Cost: \$16,840.00
Amount Requested: \$10,275.00
TAB Recommendation: Recommended for funding of full amount.
- i) Project: Mt. Charleston Spring Monitoring Project-2015
Applicant: Friends of Nevada Wilderness

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Project Cost: \$30,561.00

Amount Requested: \$18,996.00

TAB Recommendation: Recommended for partial funding in the amount of \$15,000.00.

- j) Project: Mt. Charleston Ponderosa Pine Inventory/Survey/Mapping Platform

Applicant: Laura Eisenberg

Project Cost: \$17,116.00

Amount Requested: \$17,116.00

TAB Recommendation: Recommended to deny funding.

- k) Project: Mt. Charleston Website, Forum and Community Network

Applicant: Tom Padden

Project Cost: \$14,000.00

Amount Requested: \$14,000.00

TAB Recommendation: Recommended to fund more than amount requested. Approved \$28,000.00 for funding.

ADMINISTRATIVE REPORTS

Las Vegas Metropolitan Police Dept. – Sgt. Andrew LeGrow absent

Clark County Fire Dept. – Chief Larry Haydu reported that station 81 received new equipment and had live fire annual training with NDF at Indian Springs.

Nevada Division of Forestry – Jorge Gonzales reported there were 13 calls. We will be doing refresher training over the next couple of months. Capt. Steve Clement discussed the smoke detectors that were being recalled and how important it is to have a smoke detector in each room and a carbon monoxide detector in the home.

Las Vegas Valley Water District – Michael Weintz absent

Mt. Charleston Volunteer Fire Dept. – Will Martin reported that there was a lower call volume and attended the live fire training with NDF.

Nevada Highway Patrol – Sgt. Higgins absent

Clark County Administrative Services – Meggan Holzer reported the Spring Mountain Youth Camp, Hilltop campground, Mahogany Grove campground and the USAF radar station get their water from a spring and that spring has dried up. Clark County has been trucking water up for the youth camp. Meggan brought up applications for the town board seats that are coming to the end of their term Dec 31st. The applications have to be turned in by December 1st.

United States Forest Service – Randy Swick reported that the Diversion Channel in Rainbow Subdivision is making rapid progress. The trees that were removed will be stored and permits to purchase that wood will be available next year. We are hoping to have the channel completed by Thanksgiving. The construction projects in Lee Canyon are pretty much completed. The Visitor Center Project will possibly be completed by the end of December. Michelle French asked about the issues

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around Station 2 in Lee Canyon, with the road closed signs and a berm that is now there. Randy said he would look into the issue and get back to her.

Mt. Charleston Task Force – Becky Grismanauskas no report

Nevada Division of Transportation – Glenn reported that 4 of the 5 plows and both blowers are operational. The last two weeks there have been an increase in vehicle vs deer and burro, please slow down and be aware. Las Vegas Paving said they the Lee Canyon project is about 99% complete and starting to put in the guide post. They are also working on SR157 and adding more guide post.

Other Agencies – Jim Marlett, Clark County Surveyor, discussed how the county has been installing survey markers and raising the monuments to the surface.

TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

Curtis Alexander motioned to table Chair reports and Correspondence by unanimous vote to the next meeting.

Roads – Curtis Alexander

Public Response – Mike McGroarty

Kyle Canyon Water District – Michelle French

Fire Protection District – Becky Grismanauskas

License Plate – Pat Fitzgibbons

CORRESPONDENCE - None

CITIZEN PARTICIPATION - None

Set Next Meeting Date. There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, November 24, 2014.*

The meeting was adjourned 11:05pm.

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